

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

May 11-12, 2006

Montana School for the Deaf & Blind
3911 Central Avenue
Great Falls, MT 59405

May 11 – Thursday

8:10 A.M.

MSDB PRE-SCHOOL DEMONSTRATION

8:30 A.M.

CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Statement of Public Participation
- d. Welcome Visitors
- e. Adopt Agenda

PUBLIC COMMENT

CONSENT AGENDA

- a. BPE Finance
- b. Approve March 9-10, 2006 Meeting Minutes

INFORMATION ITEMS

Item 1 CHAIRPERSON’S REPORT
Dr. Kirk Miller
-Board Member Appearances

Item 2 EXECUTIVE SECRETARY’S REPORT
Steve Meloy

❖ **LICENSURE COMMITTEE – Patty Myers (Item 3)**

Item 3 CSPAC REPORT
-CSPAC Appointments (Action Item)
Peter Donovan

Item 4 STATE SUPERINTENDENT’S REPORT
Linda McCulloch

Item 5 COMMISSIONER OF HIGHER EDUCATION REPORT
Commissioner Sheila Stearns

Item 6 GOVERNOR’S OFFICE REPORT

Item 7 STUDENT REPRESENTATIVE REPORT
-Introduction of Jenny Tiskus
Jack Jessop

❖ **ASSESSMENT TASK FORCE COMMITTEE – Diane Fladmo (Item 8)**

Item 8 **ASSESSMENT UPDATE**
 Madalyn Quinlan or Judy Snow

❖ **EXECUTIVE COMMITTEE – Dr. Kirk Miller (Items 9-10)**

Item 9 **REPORT ON MONTANA HIGH SCHOOL INITIATIVE**
 Dr. Linda Vrooman Peterson

Item 10 **CURRENT COMMITTEE ASSIGNMENTS**

❖ **ACCREDITATION COMMITTEE – Storrs Bishop (Item 11)**

Item 11 **SCIENCE STANDARDS REVIEW UPDATE**
 Dr. Linda Vrooman Peterson

❖ **LICENSURE COMMITTEE – Patty Myers (Item 12)**

Item 12 **ROCKY MOUNTAIN COLLEGE STATE REPORT ON ACCREDITATION REVIEW**
 Dr. Linda Vrooman Peterson

❖ **FINANCE COMMITTEE – Storrs Bishop (Items 13-14)**

Item 13 **UPDATE ON K-12 BUDGET REQUESTS FOR '09 BIENNIUM**

Item 14 **BPE & CSPAC BUDGET CONSIDERATIONS**
 Steve Meloy

❖ **MSDB COMMITTEE – Patty Myers (Item 15)**

Item 15 **MSDB REPORT**
 Steve Gettel

May 12 – Friday
8:30 a.m.

PUBLIC COMMENT

❖ **ACCREDITATION COMMITTEE – Storrs Bishop (Item 16)**

Item 16 **SUMMIT PREPARATORY PRESENTATION**
 Dr. Linda Vrooman Peterson, Al McMilin & Tom Kallay

❖ **GOVERNMENT AFFAIRS COMMITTEE – Diane Fladmo (Items 17 - 18)**

Item 17 **NCLB UPDATE**
 Nancy Coopersmith

Item 18 Calories In – Calories Out Conference – Healthy Schools Network
Steve Meloy and Bob Vogel

❖ *LICENSURE COMMITTEE – Patty Myers (Item 19)*

Item 19 PEPPS REVIEW UP DATE
Dr. Linda Vrooman Peterson

The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final board action.

ACTION ITEMS

❖ *LICENSURE COMMITTEE – Patty Myers (Item 20)*

Item 20 UNIVERSITY OF GREAT FALLS PROFESSIONAL EDUCATION UNIT
Dr. Linda Vrooman Peterson and Dr. Harold Jones

❖ *FINANCE COMMITTEE – Storrs Bishop (Item 21)*

Item 21 K-12 SCHOOLS - BASE AID PAYMENT SCHEDULE
Nancy Coopersmith

❖ *ACCREDITATION COMMITTEE – Storrs Bishop (Item 22)*

Item 22 ALTERNATIVE STANDARD REQUEST
Gary Warhank

❖ *ASSESSMENT TASK FORCE COMMITTEE – Diane Fladmo (Item 23)*

Item 23 PROPOSED AMENDMENT OF ARM 10.56.603 AND 10.56.101

❖ *GOVERNMENT AFFAIRS COMMITTEE – Diane Fladmo (Item 24)*

Item 24 ELECTION OF NASBE OFFICERS

EXECUTIVE SESSION- MEETING WILL BE CLOSED FOR THE FOLLOWING ITEM

Item 25 ESTABLISH EXECUTIVE STAFF SALARIES
Dr. Kirk Miller

PRELIMINARY AGENDA ITEMS – July 13-14, 2006